AGENDA PERSONNEL BOARD MEETING JANUARY 11, 2019, 9:30 A.M.

- 1. Call to Order
 - --Swearing in of new Board member, Tanya Lawrence
- Reading of the Minutes of the Regular Meeting held December 14, 2018.
 Minutes Signed
- 3. Executive Director and Secretary's Report
- 4. Report of the Personnel Cabinet
- 5. **Oral Arguments**
 - A. John Shields v. Justice and Public Safety Cabinet/Corrections (2017-236)

 (Appellant's Request)

 Moved to February
- 6. Closed Session/Return to Open Session
- 7. Cases to be Decided
 - A. John Shields v. Justice and Public Safety Cabinet/Corrections (2017-236)
 - (Dismissal Lack of Good Behavior Dismissed)
 --Appellant's Exceptions & Request for Oral Argument
 - --Appellee's Response

Moved to February

B. Lindsey Pierce (16-129), et al. v. Kentucky State Police & Personnel Cabinet (66 appeals)

(Pay Disparity – Dismissed)

C. Angela Rogers v. Justice and Public Safety Cabinet/Corrections (2018-038 and 2018-053) (2 appeals)

(Dismissal – Unsatisfactory Performance – Dismissed)

8. Withdrawals

- A. Missy Davis v. Public Protection Cabinet (2018-119)
- B. Joella Kendall v. Cabinet for Health and Family Services and Personnel Cabinet (2018-205)
- C. Allen Kestner v. Department of Parks (2018-194)
- D. Vanessa Suffoletta v. Department of Corrections (2018-218)
- E. Tamara Thompson v. Transportation Cabinet & Michael Hollinsworth (2016-307)
- F. Kristine Whitehill v. Department of Corrections (2018-157)
- *** G. Mary Tansey v. Cabinet for Health and Family Services (2018-213)

9. **Settlements**

- *** A. Roy Allen v. Transportation Cabinet (2018-162)
- *** B. Kimber Craddock v. Department of Corrections (2017-243)
- *** C. Cynthia Gilmore v. Department of Corrections (2018-209 & 2018-212) (2 appeals)
- *** D. Stephen Pennington v. Department of Corrections (2018-022)
- 10. Other